

EXHIBITS L TO R

EXHIBIT L



FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643

Telephone: 901-369-3600

03/30/2005

Dear Customer:

Here is the proof of delivery for the shipment with tracking number 619389911385. Our records reflect the following information.

Delivery Information:

Signed for by: .CO STAMP NASCO
Delivery Location: CORSO SEMPIONE 69
Delivery Date: May 27, 2004 11:20

Shipping Information:

Tracking number: 619389911385

Ship Date: May 25, 2004

Recipient:
NASCO NASREDDIN HOLDING A.S.
CORSO SEMPIONE 69
MILAN 20149
IT

Shipper:
MIKE ROBERTS
COZEN OCONNOR-PHILADELPHIA
1900 MARKET STREET
PHILADELPHIA, PA 19103
US

Reference:


117430.000

Thank you for choosing FedEx Express. We look forward to working with you in the future.

FedEx Worldwide Customer Service
1-800-Go-FedEx®

FedEx | Track

Page 1 of 1

Track Shipments
Detailed Results Quick Help

Tracking number	619389911385	Reference	117430.000
Signed for by	.CO STAMP NASCO	Delivery location	MILAN IT
Ship date	May 25, 2004	Service type	Priority Overnight
Delivery date	May 27, 2004 11:20 AM		
Status	Delivered		

Date/Time	Activity	Location	Details
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[Signature proof](#)[Track more shipments](#)

Email your detailed tracking results (optional)

Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click **Send email**.[Add a message to this email.](#)

From

To

[Send email](#)

EXHIBIT M



FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643

Telephone: 901-369-3600

03/30/2005

Dear Customer:

Here is the proof of delivery for the shipment with tracking number 619389911433. Our records reflect the following information.

Delivery Information:

Signed for by: B.ARAKAT
Delivery Location: HALLBYBACKEN 15
Delivery Date: May 27, 2004 13:31

Shipping Information:

Tracking number: 619389911433

Ship Date: May 25, 2004

Recipient:
SOMAILA NETWORK AB
HALLBYBACKEN 15
SPANGA 99999
SE

Shipper:
MIKE ROBERTS
COZEN OCONNOR-PHILADELPHIA
1900 MARKET STREET
PHILADELPHIA, PA 19103
US

Reference: 117430.000

Thank you for choosing FedEx Express. We look forward to working with you in the future.

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1-800-Go-FedEx®

FedEx | Track

Page 1 of 1

Track Shipments
Detailed Results[Quick Help](#)

Tracking number	619389911433	Reference	117430.000
Signed for by	B.ARAKAT	Delivery location	SPANGA SE
Ship date	May 25, 2004	Service type	Priority Overnight
Delivery date	May 27, 2004 1:31 PM		
Status	Delivered		

Date	Time	Location	Details
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[Signature proof](#)[Track more shipments](#)[Learn more about tracking via email \(optional\)](#)

Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click Send email.

Add a message to this email.

From

To

[Send email](#)

EXHIBIT N



FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail: PO Box 727
Memphis, TN 38194-4643

Telephone: 901-369-3600

03/30/2005

Dear Customer:

Here is the proof of delivery for the shipment with tracking number 619389911720. Our records reflect the following information.

Delivery Information:

Signed for by: F.REIHMANN
Delivery Location: HESLIBACHSTRASSE 20
Delivery Date: May 27, 2004 09:54

Shipping Information:

Tracking number: 619389911720

Ship Date: May 25, 2004

Recipient:
ZEINAB MANSOUR
HESLIBACHSTRASSE 20
KUSNACHT 8700
CH

Shipper:
MIKE ROBERTS
COZEN OCONNOR-PHILADELPHIA
1900 MARKET STREET
PHILADELPHIA, PA 19103
US

Reference:


117430.000

Thank you for choosing FedEx Express. We look forward to working with you in the future.

FedEx Worldwide Customer Service
1-800-Go-FedEx®

FedEx | Track

Page 1 of 1

Track Shipments
Detailed Results Quick Help

Tracking number	619389911720	Reference	117430.000
Signed for by	F.REIHMANN	Delivery location	KUSNACHT CH
Ship date	May 25, 2004	Service type	Priority Overnight
Delivery date	May 27, 2004 9:54 AM		
Status	Delivered		

Event	Activity	Location	Date/Time
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[Signature proof](#)[Track more shipments](#)

Email your detailed tracking results (optional)

Enter your email, submit up to three email addresses (separated by commas), add your message (optional), and click **Send email**.

[Add a message to this email.](#)

From

To

[Send email](#)

EXHIBIT O

State of Wisconsin
Adams County Sheriff's Dept
Civil Division
Friendship, WI 53934

Process Number: 2823

Court Number: 03CV6978

I, Roberta E Sindelar, Sheriff of Adams County Sheriff's Dept do hereby certify that I received the within and foregoing Summons & Complaint on 31st day of March, 2004, and that I served the same on:

ENAAAM M ARNAOUT

(Defendant)

2561 Cth H FCI-Oxford INSIDE

Oxford, WI 53952

Served on: 1st day of April, 2004 at 09:34:00

by Kroetz, Mike

Served to: Enaam Arnout

2561 Cth H FCI-Oxford INSIDE

Oxford, WI 53952

Returned on the 5th day of April, 2004

I also certify that I endorsed on the said copy the date of service, signed my name, and added my official title thereto.

Dated the 5th day of April, 2004

Fees:

Service:	0.00
Mileage:	12.75
Other :	37.60
Total :	50.35

Roberta E Sindelar, Sheriff
Adams County Sheriff's Dept, Wisconsin

BY: Sgt Mike Kroetz
Authorized Representative
Civil Division

EXHIBIT P

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

March 25, 2004

Laurie Falash
Adams County Sheriff's Office
P.O. Box 279
Friendship, Wisconsin 53934

Re: *Federal Insurance Co., et al. v. Al Qaida, et al.*,
United States District Court for the Southern District of New York,
Docket No. 03-CV-6978

Dear Ms. Falsh:

I am once again requesting your assistance with service of process on Benevolence International Foundation ("Benevolence"), another defendant in the above referenced lawsuit. Prior to his imprisonment, Enaam M. Arnaout (Inmate Register No. 14504-424) was the executive director and founder of Benevolence, a Chicago-based Muslim charity that allegedly provided funds to assist the Al Qaida terrorist network. As a result of his status within the Muslim charity and his control over the organization's operations and funds, Mr. Arnaout is a sufficiently high-ranking official with the authority and/or responsibility to accept service of process on behalf of Benevolence. See Smith v. Islamic Emirate of Afghanistan, 2001 U.S. Dist. LEXIS 21712, *12 (S.D.N.Y.) (holding that service of process upon an incarcerated senior officer is a proper method for serving a foreign terrorist organization); Legends Industries, Inc. v. C.P.P. Corp., 49 B.R. 935, 937 (Bankr. E.D.N.Y. 1985) (stating that the person accepting service of process should have the sufficient authority or responsibility within the organization so as to make it reasonable to assume that he will realize his responsibility and know what he should do with any legal papers served upon him).

March 25, 2004
Page 2

Therefore, please serve the attached Summons and Amended Complaint on Benevolence through Mr. Arnaout and kindly return a notarized Affidavit of Service once your office has successfully completed service on Benevolence.

Sincerely,

COZEN O'CONNOR

A handwritten signature in black ink, appearing to read "Scott Tarbutton", with a stylized flourish at the end.

By: J. Scott Tarbutton

JST

PHILA1\2038809\1 117430.000

State of Wisconsin
Adams County Sheriff's Dept
Civil Division
Friendship, WI 53934

Process Number: 2823

Court Number: 03CV6978

I, Roberta E Sindelar, Sheriff of Adams County Sheriff's Dept do hereby certify that I received the within and foregoing Summons & Complaint on 31st day of March, 2004, and that I served the same on:

BENEVOLENCE

(Defendant)

2561 Cth G FCI-Oxford
Oxford, WI 53952

Served on: 1st day of April, 2004 at 09:34:00

by Kroetz, Mike

Served to: Enaam M Arnaout
2561 Cth G FCI-Oxford
Oxford, WI 53952

Returned on the 5th day of April, 2004

I also certify that I endorsed on the said copy the date of service, signed my name, and added my official title thereto.

Dated the 5th day of April, 2004

Fees:

Service:	0.00
Mileage:	12.75
Other :	37.60
Total :	50.35

Roberta E Sindelar, Sheriff
Adams County Sheriff's Dept, Wisconsin

BY: Sgt. Mark Kroetz
Authorized Representative
Civil Division

EXHIBIT Q

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

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1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

May 20, 2004

Sarah S. Normand
Assistant U.S. Attorney
86 Chambers Street
3rd Floor
New York, New York 10007

Re: **Federal Insurance Co., et al. v. Al Qaida, et al.**
United States District Court for the Southern District of New York
Docket No. 03-CV-6978

Dear Sarah:

Per our recent discussions, I am enclosing the completed U.S. Marshals Service forms and copies of the Summons and Amended Complaint for service on Zacarias Moussaoui and Abdul Rahman Al-Amoudi.

I am also requesting your assistance with service of process on American Muslim Foundation ("AMF"), another defendant in the above referenced lawsuit. Prior to his imprisonment, Mr. Al-Amoudi was the founder and registered agent of AMF, a Washington D.C. area-based Muslim charity with links to the Al Qaida terrorist network. As a result of his status within the Muslim charity and his control over the organization's operations and funds, Mr. Al-Amoudi is a sufficiently high-ranking official with the authority and/or responsibility to accept service of process on behalf of AMF. See Smith v. Islamic Emirate of Afghanistan, 2001 U.S. Dist. LEXIS 21712, *12 (S.D.N.Y.) (holding that service of process upon an incarcerated senior officer is a proper method for serving a foreign terrorist organization); Legends Industries, Inc. v. C.P.P. Corp., 49 B.R. 935, 937 (Bankr. E.D.N.Y. 1985) (stating that the person accepting service of process should have the sufficient authority or responsibility within the organization so as to make it reasonable to assume that he will realize his responsibility and know what he should do

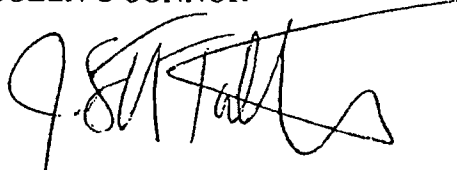
Sarah S. Normand
May 20, 2004
Page 2

with any legal papers served upon him). Therefore, I am including additional copies of the Summons and Amended Complaint to be served on Mr. Al-Amoudi.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

COZEN O'CONNOR

A handwritten signature in black ink, appearing to read "J. Scott Tarbutton", written over a horizontal line.

By: J. Scott Tarbutton

JST

PHILAT\2071954\1 117430.000

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF Federal Insurance Co., et al		COURT CASE NUMBER 03-CV-6978 (S.D.N.Y.)
DEFENDANT Al Qaida, et al		TYPE OF PROCESS Personal
SERVE → AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Abdul Rahman Al-Amoudi	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) c/o U.S. Marshal's Service	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

J. Scott Tarbutton, Esq.
Cozen O'Connor
1900 Market Street
Philadelphia, PA 19103

Number of process to be served with this Form - 285	2
Number of parties to be served in this case	525
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Signature of Attorney or other Originator requesting service on behalf of	PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 215-665-7255	DATE 5-25-04
---	---	----------------------------------	-----------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process P3	District of Origin 54	District to Serve 54	Signature of Authorized USMS Deputy or Clerk	Date 5-25-04
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 6/1/04
	Time 8:00 pm
	Signature of U.S. Marshal or Deputy [Signature]

Service Fee \$45	Total Mileage Charges (including endeavors) \$37.37	Forwarding Fee 8.00	Total Charges \$337	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

NOTE

PRIOR EDITIONS
MAY BE USED

3. NOTICE OF SERVICE

FORM USM-285 (Rev. 12/15/80)

EXHIBIT R

AFFIDAVIT OF SERVICE

**UNITED STATES DISTRICT COURT
Southern District of New York**

B-1.10

Index Number: 03 CV 6978

Date Filed: _____

Plaintiff:

Federal Insurance Company, et al.

vs.

Defendant:

Al Qalda, et al.

Received by Esquire Deposition Services, Inc. on the 30th day of March, 2004 at 10:58 am to be served on SAAR FOUNDATION, C/O M. YACUB MIRZA, REGISTERED AGENT - 555 GROVE STREET, SUITE 114, HERNDON, VA 22070.

I, Daniel F. Portnoy, being duly sworn, depose and say that on the 31st day of March, 2004 at 12:00 pm, I:

Personally Served the within named person by hand delivering to and personally leaving a true copy of the **SUMMONS IN A CIVIL CASE** and **FIRST AMENDED COMPLAINT**.

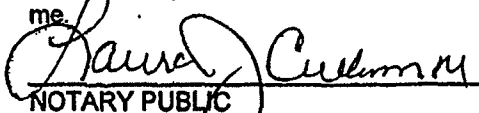
Description of Person Served: Age: 50s, Sex: M, Race/Skin Color: Middle Eastern, Height: 5'10", Weight: 165, Hair: Black/Gray, Glasses: Y

I certify that I am United States citizen, over the age of 18 and not a party to, nor otherwise interested in the above action.

STATE OF VIRGINIA

COUNTY OF FAIRFAX

Subscribed and Sworn to before me on the 7th day of April, 2004 by the affiant who is personally known to me.


NOTARY PUBLIC

My Commission Expires: 12/31/07



Daniel F. Portnoy
Process Server

Esquire Deposition Services, Inc.
1880 John F. Kennedy Blvd.
15th Floor
Philadelphia, PA 19103
(215) 988-9191
Our Job Serial Number: 2004000971

UNITED STATES DISTRICT COURT

Southern District of New York

Federal Insurance Company, et al

SUMMONS IN A CIVIL CASE

v

al-Qaida, et al

CASE NUMBER: 03 CV 6978

TO ALL DEFENDANTS IN ATTACHED RIDER

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Michael J. Sommi, Esquire
Cozen O'Connor
45 Broadway Atrium
Suite 1600
New York, NY 10006

an answer to the complaint which is served on you with this summons, within twenty (20) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

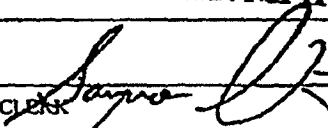
J. MICHAEL McMAHON

SEP 10 2003

CLERK

DATE

(By) DEPUTY CLERK



AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE

Service of the Summons and complaint was made by me

DATE: 3-31-04 at 12:00pm

NAME OF SERVER (PRINT)

DANIEL F. PORTNOY

TITLE

private process server

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant Place where served: Yacub Mirza
555 Grove St, Suite 114, Herndon, VA 22070

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein

Name of person with whom the summons and complaint were left

☐ Returned unexecuted: _____

☐ Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4-7-04

Date

Signature of Server

Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.